

A RESOLUTION OF THE LODI CITY COUNCIL  
APPROPRIATING FUNDS FOR RAW WATER INTAKE PIPE  
CONSTRUCTION AND PURCHASE OF TEMPORARY  
CONSTRUCTION EASEMENT

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WHEREAS, at the December 17, 2008, City Council meeting, approval was given to enter into agreement with San Joaquin County for the construction of the raw water intake pipe in conjunction with the County's project to reconstruct North Lower Sacramento Road from Woodbridge Irrigation Canal to the north City limit during the summer of 2009. The prior action by Council recognized the cost savings of having the County project construct the pipeline. The savings are estimated to be more than \$400,000; and

WHEREAS, the plans and specifications have been prepared by HDR Engineering, Inc., and have been incorporated into the County's project. The estimated cost of the raw water intake pipe is \$864,000, which includes contingencies, construction management, and purchase of a temporary construction easement across a private parcel for \$1,000. The actual cost of pipeline construction will be determined when the County opens its bids for the North Lower Sacramento Road project in May 2009. Contract award by the County is expected to take place in June 2009; and

WHEREAS, our agreement requires the City to remit to the County 50% (\$432,000) of the estimated total construction cost of the pipeline prior to contract award on the project. The final payments will be made concurrent with project construction; and

WHEREAS, staff recommends that funds for the construction of the pipeline and the purchase of the temporary construction easement in North Lower Sacramento Road be appropriated from the Water Utility Capital Fund.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby appropriate funds in the amount of \$864,000 from the Water Utility Capital Fund for the construction of the pipeline and the purchase of the temporary construction easement in North Lower Sacramento Road.

Dated: April 15, 2009

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I hereby certify that Resolution No. 2009-36 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 15, 2009, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Johnson, Katzakian, and  
Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Mounce

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk